

WYLD Governing Board Conference Call Minutes
April 12th, 2016

1. Welcome at 1:00 p.m.

2. Board Members present: Marci Mock, Mary Jayne Jordan, Brad Matthies, Paula Sabatka, Jason Grubb, Jo Otterholt, Rebecca Schuh, Brian Greene, Jamie Markus, and Karen Jean Funk.

3. Agenda Change: No changes or additions were made

4. Edits were recommended to the March 8th Meeting Minutes. Change the spelling in agenda item 10 from Brain to Brian. Change the spelling from Sirsi Dynax to SirsiDynix in agenda item 9. Jo motioned we approve the minutes with edits, Jamie seconded.

5. Update from Interim State Librarian, Jamie Markus

- Jamie was impressed with the number of Wyoming attendees at the PLA conference in March. The State Library is looking forward to getting its final budget as it works its way from A&I and the Governor's Office. They are hoping to have it at the end of the month, by will have it by the end of May, it is due July 1st.

6. WYLD Support Team Update, Brian Greene

- Brian is working on some tentative training topics to be presented to the board next month. He will be working with Jamie and Melanie next month on the WYLD budget.

7. Vice President's Report/ILS Products Committee, Mary Jayne Jordan

- The ILS product committee will be meeting at 11am on Thursday March 10th.
- Delegate's Handbook
 - There were Sirsi Unicorn minimum requirements – note that we currently use Symphony.
 - Mary would like to thank Marci for doing so much work on the Delegate's Handbook

8. President's Report, Marci Mock

- Annual Meeting – Training
 - Marci is working with the Ramkota on the contract for breakfast. She will soon be sending out a message for the rooms.
- Committee Reports
 - Three reports were sent out to give the WYLD Board an idea what their progress has been. In the future we will aim for these reports to be quarterly.
- Nominating Committee – Marci, Mary Jayne, Jo, Paula

- Academic Representative – Had their elections and nominations, they have nominated Brad Matthies.
- Small Public – This position is still being fleshed out.
- Large Public – The Large Public Representative will be Kate Mutch from Natrona County.
- At-Large Election – This will require an election, and that will be ready to go for the annual meeting.

9. New Business.

- Jason asked if a library does not have someone to send to the annual meeting how to register your vote.
 - You can send a proxy from your system, other library directors can be proxies for other library directors. You will need a written document that shows proxy. The board agreed that we should highlight and shoot out the proxy options to the rest of WYLD before the meeting.

10. Governing Board Members--Reports.

- Karen had an email about the questions and comments on the card policy, Jamie and Marci will meet to discuss it.
- No other reports/issues

11. Next conference call is May 10th at 1 p.m.

Meeting adjourned:

Respectfully submitted,

Rebecca Schuh